

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047234

FILED  
May 07, 2007  
Secretary of State

Entity Name: SOLAR OUTDOOR LIGHTING INTERNATIONAL, INC.

## Current Principal Place of Business:

3210 SW 42ND AVE.  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

3210 SW 42ND AVE.  
PALM CITY, FL 34990

## New Mailing Address:

FEI Number: 13-4056641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNCAN, RICHARD  
3210 SW 42ND AVE.  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

OLSEN, JOHN T CNTRLR  
3210 SW 42ND AVE.  
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN T OLSEN

05/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WENK-WOLFF, KAI  
Address: 2800 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP ( ) Delete  
Name: DUNCAN, RICHARD  
Address: 3210 SW 42ND AVE.  
City-St-Zip: PALM CITY, FL 34990

Title: CH ( ) Delete  
Name: SONNENFELDT, MICHAEL  
Address: 146 CENTRAL PARK WEST, APT 10-D  
City-St-Zip: NEW YORK, NY 10023

Title: DIR ( ) Delete  
Name: GREENBLATT, MARSHAL  
Address: 11308 TARA ROAD  
City-St-Zip: POTOMAC, MD 20854

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HURST, ALAN  
Address: 3210 SW 42ND AVE.  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: WARD, THOMAS  
Address: 3210 SW 42ND AVE  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAI WENK-WOLFF

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date